



CITY AND BOROUGH OF SITKA

ASSEMBLY CHAMBERS
330 Harbor Drive
Sitka, AK
(907)747-1811

Meeting Agenda

City and Borough Assembly

*Mayor Gary Paxton
Deputy Mayor Steven Eisenbeisz,
Vice Deputy Mayor Valorie Nelson,
Aaron Bean, Kevin Knox, Dr. Richard Wein, Kevin Mosher*

*Municipal Administrator: Keith Brady
Municipal Attorney: Brian Hanson
Municipal Clerk: Sara Peterson*

Tuesday, January 8, 2019

6:00 PM

Assembly Chambers

WORK SESSION 5:00 PM

The Greater Sitka Chamber of Commerce / Visit Sitka

[19-011](#)

Work Session: The Greater Sitka Chamber of Commerce / Visit Sitka

Attachments: [WORK SESSION Visit Sitka](#)

REGULAR MEETING

I. CALL TO ORDER

II. FLAG SALUTE

III. ROLL CALL

IV. CORRESPONDENCE/AGENDA CHANGES

[19-010](#)

Reminders, Calendars and General Correspondence

Attachments: [Reminders and Calendars](#)

[Public Works Update](#)

[Sopow Service Award](#)

V. CEREMONIAL MATTERS

[19-001](#)

Service Award - Martha Pearson

Attachments: [Pearson Service Award](#)

VI. SPECIAL REPORTS: Government to Government, Municipal Boards/Commissions/Committees, Sitka Community Hospital, Municipal Departments, School District, Students and Guests (five minute time limit)

- [19-002](#) Special Report: SCH / SEARHC Strategic Affiliation Process - Sarah Cave and Sandy Johnson
Attachments: [Special Report](#)

VII. PERSONS TO BE HEARD

Public participation on any item off the agenda. All public testimony is not to exceed 3 minutes for any individual, unless the mayor imposes other time constraints at the beginning of the agenda item.

VIII. REPORTS

a. Mayor, b. Administrator, c. Attorney, d. Liaison Representatives, e. Clerk, f. Other

IX. CONSENT AGENDA

All matters under Item IX Consent Agenda are considered to be routine and will be enacted by one motion. There will be no separate discussion of these items. If discussion is desired, that item will be removed from the Consent Agenda and will be considered separately.

- A** [19-003](#) Approve the minutes of the December 20, 2018 Assembly meeting
Attachments: [Consent and Minutes](#)
- B** [19-009](#) Approve liquor license renewal applications for: 1) BPO Elks Lodge #1662 at 412 Sawmill Creek Road, 2) Hector Barragan dba Pizza Express at 1321 Sawmill Creek Road, Suite H & I, and, 3) Triple C Ventures Inc. dba Watson Point Liquors at 1867 Halibut Point Road
Attachments: [Motion and Memo Liquor License Renewals](#)
[Elks Lodge](#)
[Pizza Express](#)
[Watson Point](#)

X. BOARD, COMMISSION, COMMITTEE APPOINTMENTS

- C** [19-004](#) Appoint Holly Marban to a three-year term on the Heath Needs and Human Services Commission and reappoint James Mellema to a three-year term on the Police and Fire Commission
Attachments: [Motion Marban and Mellema](#)
[Marban Application](#)
[Mellema Application](#)

- D [19-005](#) Appoint two to terms on the Sitka Community Hospital Board: Mary Ann Hall, David Lam (incumbent), Connie Sipe (incumbent)
Attachments: [Nomination Sheet Hospital Board](#)
[Hall Application](#)
[Lam Application](#)
[Sipe Application](#)

XI. **UNFINISHED BUSINESS:**

- E [RES 18-26](#) Submitting City and Borough of Sitka FY2020 State Legislative Priorities (postponed at the 12/20/18 meeting)
Attachments: [Motion and Memo Res 2018-26](#)
[Res 2018-26](#)
[Legislative Priorities](#)
[Draft Minutes December 20 for Legislative Priorities](#)

XII. **NEW BUSINESS:**

New Business First Reading

- F [ORD 19-01](#) Making supplemental appropriations for Fiscal Year 2019 (Harrigan Centennial Hall Staffing and Security Monitoring Video Equipment)
Attachments: [Motion Ord 2019-01](#)
[Ord 2019-01](#)
[Memo Brady Ord 2019-01](#)
[Camera Diagrams and Data Drops](#)
[Memo Kluting HCH Staff Request](#)
[Memo Kluting Security Video Equipment](#)

Additional New Business Items

- G [RES 19-01](#) Supporting Alaska Arts Southeast's application under the FY19 Historic Preservation Fund Grant program for Certified Local Governments
Attachments: [Motion and Memo Res 2019-01](#)
[Res 2019-01](#)
[HPC 18-28 CLG Fraser Alaska Arts Southeast Application](#)
- H [19-006](#) Discussion / Direction of the Investment Committee recommendation to formulate a Municipal Fiscal Policy
Attachments: [Disc Dir Fiscal Policy](#)

- I [19-007](#) Discussion / Direction of the Investment Committee recommendation to amend the Municipal Investment Policy to prohibit loans from the Permanent Fund as authorized investments

Attachments: [Disc Dir Loans from Permanent Fund](#)

XIII. PERSONS TO BE HEARD:

Public participation on any item on or off the agenda. Not to exceed 3 minutes for any individual.

XIV. EXECUTIVE SESSION

- J [19-008](#) Financial / Legal Matters - Phase 3 of the CBS / SCH-SEARHC Affiliation Process (if requested / needed)

Attachments: [Exec Session](#)

XV. ADJOURNMENT

Note: Detailed information on these agenda items can be found on the City website at <https://sitka.legistar.com/Calendar.aspx> or by contacting the Municipal Clerk's Office at City Hall, 100 Lincoln Street or 747-1811. A hard copy of the Assembly packet is available at the Sitka Public Library. Assembly meetings are aired live on KCAW FM 104.7 and via video streaming from the City's website. To receive Assembly agenda notifications, sign up with GovDelivery on the City website.

*Sara Peterson, MMC, Municipal Clerk
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